

UNITED STATES DISTRICT COURT

MIDDLE District of PENNSYLVANIA

UNITED STATES OF AMERICA

v.

TATYANA DOBROVINSKY-KAZ

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:10-CR-0327

USM Number: 69696-067

Ann E. Ariano
Defendant's Attorney*FILED
HARRISBURG, PA
May 31 2011**MARY E. D'ANDREA CLERK
Deputy Clerk*

THE DEFENDANT:

X pleaded guilty to count(s) I of the Information

 pleaded nolo contendere to count(s) _____ which was accepted by the court. was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

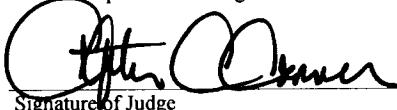
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:4	Mispriision of a Felony	April 2006	I

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

 The defendant has been found not guilty on count(s) _____ Count(s) _____ is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

May 31, 2011
Date of Imposition of Judgment



Signature of Judge

CHRISTOPHER C. CONNER, U.S. DISTRICT JUDGE
Name and Title of Judge

5/31/11

Date

DEFENDANT: TATYANA DOBROVINSKY-KAZ
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PROBATION

The defendant is hereby sentenced to probation for a term of : Five (5) Years.

The defendant shall immediately return to Canada. (See Page 3 for additional conditions of probation.)

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (*Check, if applicable.*)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (*Check, if applicable.*)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (*Check, if applicable.*)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (*Check, if applicable.*)
- The defendant shall participate in an approved program for domestic violence. (*Check, if applicable.*)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall notify the Court of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution, fines, or special assessments.

DEFENDANT: TATYANA DOBROVINSKY-KAZ
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ADDITIONAL PROBATION TERMS

1. The defendant shall pay any balance of the restitution imposed by this judgment in minimum monthly installments of \$200.
2. The defendant shall not re-enter the United States, and supervision shall be on a non-reporting basis.

DEFENDANT: TATYANA DOBROVINSKY-KAZ
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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ N/A	\$ 113,593.74 (*see below)

(* Restitution to be paid joint & several with restitution to be imposed in case of Bella Groysman (1:10-CR-0326) .

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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SEE ATTACHMENT A
FOR LIST OF VICTIMS &
RESTITUTION AMOUNTS

TOTALS \$ _____ \$ 113,593.74

Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

X The court determined that the defendant does not have the ability to pay interest and it is ordered that:

X the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A Lump sum payment of \$ 100.00 due immediately, balance due
 not later than _____, or
 in accordance C, D, E, or F below; or

B Payment to begin immediately (may be combined with C, D, or F below); or

C Payment in equal _____ (*e.g., weekly, monthly, quarterly*) installments of \$ _____ over a period of _____ (*e.g., months or years*), to commence _____ (*e.g., 30 or 60 days*) after the date of this judgment; or

D Payment in equal _____ (*e.g., weekly, monthly, quarterly*) installments of \$ _____ over a period of _____ (*e.g., months or years*), to commence _____ (*e.g., 30 or 60 days*) after release from imprisonment to a term of supervision; or

E Payment during the term of supervised release will commence within _____ (*e.g., 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F Special instructions regarding the payment of criminal monetary penalties:

The special assessment is due immediately. Restitution in the amount of \$113,593.74, on a pro rata basis, is payable to the Clerk of Court, for disbursement to the victims listed in the presentence report. Restitution is to paid joint and several with restitution to be imposed in the case of Bella Groysman (No. 1:10-CR-0326). The victims' recovery is limited to the amount of their loss and the defendant's liability for restitution ceases when the victims receive full restitution.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Restitution amount of \$113,593.74 to be paid joint and several by defendant Tatyana Dobrovinsky-Kaz (1:10-CR-0327) and Bella Groysman (1:10-CR-0326).

The defendant shall pay the cost of prosecution.
 The defendant shall pay the following court cost(s):
 The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Re: Tatyana Dobrovinsky-Kaz

ATTACHMENT A

	Victim	Loss
1	Andrews, Daunshae	\$903
2	Annocone, Estate of Marion	\$2,500
3	Bond, Elton	\$2,459.39
4	Branch, Benjamin	\$2,740
5	Brennan, Robert	\$850
6	Calhoun, Tenisha	\$500
7	Campolo, Lea	\$2,911

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8	Chavez, Carol	\$924.96
9	Cockrell, Irving	\$1,740
10	Cole, Jimmy	\$700
11	Collins, Kaimana	\$3,000
12	Conrad, Chris	\$770.80
13	Davidson, Misty	\$1,253.45
14	Davila, Melvin	\$2,850
15	Eisenbraun, Fay	\$650
16	Flath, Monica	\$800
17	French, Curtis	\$781.90
18	Gilbert, Jessie	\$986
19	Gill, Diana	\$1,750
20	Hatfield, Debbie	\$820
21	Hartz, Cynthia	\$3,000
22	Hawley, Bruce	\$2,855
23	Hill, Lori	\$1,840
24	Horn, Jeremy	\$1,850
25	Hudson, Dorothy	\$3,650
26	Ibrahim, Saide	\$2,470
27	Ivanovic, Mirko	\$1,447.68
28	James, Patrice	\$1,000
29	Johnson, Demetria	\$1,850
30	Johnson, Gregory	\$3,000
31	Jones, Rudolph	\$4,836
32	Kim, Susan	\$2,200

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33	Lombera, Gerardo	\$3,000
34	Lopez, Tony	\$2,812
35	Lydic, Brandi	\$775
36	Messan, Attisso	\$1,000
37	Mills, Danielle	\$650
38	Mitchell, Kelly	\$2,800
39	Mohindra, Naveen	\$800
40	Moonasar, Sharon	\$2,275
41	Morgan, Juan	\$1,850
42	Morrison, Randy	\$2,803.50
43	Musselman, Howard	\$1,131.97
44	Pettiford, Angela	\$1,850
45	Phillips, Christine	\$2,850
46	Pico, Pumehana	\$2,500
47	Porter, Chris	\$1,850
48	Powell, Doris	\$2,946.65
49	Prince, Leslie	\$730
50	Rice (Sarchett), Mary	\$1,659.25
51	Rodriguez, Martin	\$927
52	Ross, Yaran	\$1,572.52
53	Ruotolo, Estate of Tabatha	\$852.30
54	Russ, William	\$895
55	Toohey, Laura	\$2,611.01
56	Ulrich, Jr., Carl	\$2,985.08
57	Walker, Danielle	\$750

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58	Warner, Charles	\$1,900
59	Washington, Donna	\$3,000
60	Whitney, Julie	\$927
61	Williamson, James	\$1,334
62	Zagorske, Jodi	\$730
63	Zeid, George	\$937.28
	Total	\$113,593.74